

### ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

### 15 JULY 2025

## **CORRECTION TO APPENDIX 3X – KEITH SAFFY**

Juno Minerals Limited (ASX: JNO) ('**Juno**' or '**the Company**') advises that there was an error in the Appendix 3X – Initial Director's Interest Notice lodged on 2 June 2025 for Keith Saffy. The Appendix 3X submitted inadvertently omitted a personal shareholder in the Company of 3,838 shares which were acquired upon the initial listing of the Company in 2021. A corrected Appendix 3X for Keith Saffy accompanies this announcement.

The error was corrected once the Company became aware of it. The Company is satisfied that it had the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B.

This announcement has been approved for release by Non-Executive Chairman Keith Saffy.

### CONTACTS

<u>Investor Relations</u> Greg Durack – Managing Director and CEO P: + 61(0)8 9346 5599 E: investorrelations@junominerals.com.au



№ +61 8 9346 5599
№ info@junominerals.com.au
₩ www.junominerals.com.au
◊ Level 8, 220 St Georges Terrace, Perth WA 6000
ℜ GPO Box Z5117, Perth WA 6000
ℜ ABN 94 645 778 892

Rule 3.19A.1

# Appendix 3X

# **Initial Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	JUNO MINERALS LIMITED (ASX: JNO)
ABN 94 645 778 892	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Keith Saffy
Date of appointment	1 June 2025

# Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

#### Number & class of securities

3,838 fully paid ordinary shares

<sup>+</sup> See chapter 19 for defined terms.

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Ntsimbintle Holdings (Pty) Ltd is the registered holder of ordinary shares in JNO.	31,846,226 Ordinary Shares
Keith Saffy is Managing Director of Ntsimbintle Marketing and Trading Pte. Ltd and Director of Safika International Pte Ltd (Safika) in Singapore.	
Relevant interest due to Safika Holdings having control of Safika Resources, and thus is deemed under Section 608(3)(b) of the Corporations Act 2001 to have the same relevant interest in ordinary shares in JNO as that of Safika Resources.	
Relevant interest due to Safika Resources having voting power in Ntsimbintle above 20%, and thus is deemed under Section 608(3)(a) of the Corporations Act 2001 to have the same relevant interest in JNO shares as that of Ntsimbintle.	

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
No. and class of securities to which interest relates	NOT APPLICABLE

<sup>+</sup> See chapter 19 for defined terms.